

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000085258 (9)

1. Corporation Name

RATHBUN INSTALLATION GROUP, INC.



Principal Place of Business

Mailing Address

8252 LAZY LANE
TAMPA FL 33614
US

9252 LAZY LANE
TAMPA FL 33614
US

2. Principal Place of Business

2a. Mailing Address

21 9252 LAZY LN

26 Suite, Apt. #, etc

22 City & State
TAMPA FL

27 City & State

23 Zip
33614

25 Country
US

28 Zip

30 Country

3. Date Incorporated or Qualified

11/18/1994

3a. Date of Last Report

04/20/1995

4. FEI Number

59-3286224

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RATHBUN, CHARLES H
8818 MORAN LANE
TAMPA FL 33635

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Charles Rathbun

Charles RATHBUN

8/3/96

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
RATHBURN, KENNETH
10507 N. HAMNER AVE
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
RATHBURN, CATHERINE J
10507 N. HAMNER AVE.
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
RATHBUN, CHARLES H
8818 MORAN LANE
TAMPA FL 33635

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

P
RATHBUN KENNETH
10507 N. HAMNER AVE
TAMPA FL 33612

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

T
RATHBUN CATHERINE J
10507 N. HAMNER AVE
TAMPA FL 33612

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

Kenneth Rathbun

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH RATHBUN

8-3-96

8139309257

CR2E034 (3/96)